

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this
meeting: **213 - 221**

Resolution Numbers used this
meeting: **173 - 176**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 12/12/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9) EA
(D) – Jim King (10)	(R) – Kevin Kramer (11) A@6:28	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25) EA	(D) – Brent Ackerson (26) A@6:10	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

11/21/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC & Jess Helton, CKMC

Address to Council

1- For November 21, 2013 – There was 1 Address to the Council

Guests

2- CM David Tandy recognized David Kareem, President, Waterfront Development Corporation
CM David James presented a proclamation to Damien Sandow, WWE Wrestler

Council Minutes

3- Regular Council Minutes - November 7, 2013

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

4- Regular: Ad Hoc Committee on Intergovernmental Affairs - November 7, 2013

5- Regular: Ad Hoc Committee on Vacant Properties - November 5, 2013

- 6- Regular: Appropriations, NDFs and CIFS - November 13, 2013
- 7- Special: Budget - November 18, 2013
- 8- Regular: Committee of the Whole - November 7, 2013
- 9- Regular: Committee on Appointments - November 12, 2013
- 10- Regular: Committee on Committees - November 19, 2013
- 11- Regular: Committee on Sustainability - November 7, 2013
- 12- Regular: Government Accountability and Ethics - November 19, 2013
- 13- Regular: Public Safety - November 12, 2013
- 14- Regular: Public Works, Bridges and Transportation - November 14, 2013

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge

By Voice Vote, the Committee Minutes were **approved as written.**

Communication From Mayor

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 15- Kentuckiana Works - Workforce Investment Board - Reverend Frank Smith, Jr., Dr. Anthony Newberry, Robert Lauber, Becky Murphey, Charles Anthony Bohn, Jr., Derek Bland, Steven Rudolf, George Burkley, Jr., Constance Schnell - Re-Appointments
- 16- Jefferson County Public Law Library- Catherine Nicole Maddox, Re-Appointment (Council approval is not required)
- 17- Medical Center Commission - Stephen Amsler, New Appointment (Council approval is not required)
- 18- Science Center Board of Directors - John Y. Brown, III, Timothy Condon, Terry, Holiday, Jonathan Presser, Frank T. Samuel, Jr., Re-Appointments (Council approval is not required)

Consent Calendar

The Consent Calendar comprised of Items 19 - 34. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

- 19- O-220-11-13 AN ORDINANCE APPROPRIATING \$5,400.75 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND THREE-FOURTHS THE COST OF A SIGN FOR THE FAIRDALE PLAYTORIUM WHEREBY THE JEFFERSON COUNTY CLERK'S OFFICE IS FUNDING ONE-FOURTH THE COST. **(Ordinance 213, Series 2013)**

Committee:	Appropriations NDFs and CIFS
Status:	On Council Agenda - Consent Calendar RECOMMENDED FOR PASSAGE Action Required By May 2014

Primary Sponsor: Vicki Aubrey Welch

20- O-221-11-13 AN ORDINANCE APPROPRIATING \$22,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) , THROUGH THE OFFICE OF MANAGEMENT AND BUDGET (OMB), TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. (JCPEF), TO BE USED BY THE FAMILY RESOURCE YOUTH SERVICES CENTERS (FRYSC) FOR EDUCATIONAL PROGRAMMING EXPENSES FOR VARIOUS PROGRAMS IN THE FOLLOWING SCHOOLS RESPECTIVELY: \$8,000 FOR BLUE LICK ELEMENTARY SCHOOL "BLESSINGS IN A BACKPACK" PROGRAM; \$6,000 FOR SOUTHERN HIGH SCHOOL ANGER MANAGEMENT, CONFLICT RESOLUTION, ALATEEN DRUG AND ALCOHOL EDUCATIONAL PROGRAMS; \$4,000 TO BLUE LICK ELEMENTARY SCHOOL AND \$4,000 TO T. T. KNIGHT MIDDLE SCHOOL FOR SCHOOL-BASED COUNSELING SERVICES. **(Ordinance 214, Series 2013)**

Committee: Appropriations NDFs and CIFs

Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Primary Sponsor: Madonna Flood

Legislation forwarded from BUDGET

21- O-224-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$17,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12). **(Ordinance 215, Series 2013)**

Committee: Budget

Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Primary Sponsor: Rick Blackwell

22- O-225-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$77,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 3 CAPITAL INFRASTRUCTURE FUND **(Ordinance 216, Series 2013)**

Committee: Budget

Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Primary Sponsor: Mary C. Woolridge

23- O-228-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND **(Ordinance 217, Series 2013)**

Committee: Budget

Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE

Primary Sponsor: Action Required By May 2014
Rick Blackwell

Legislation forwarded from COMMITTEE ON APPOINTMENTS

24- RP111213MA RE-APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING
ADJUSTMENT. TERM EXPIRES JUNE 30, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

25- RP111213RF RE-APPOINTMENT OF ROSALIND FISHMAN TO THE BOARD OF ZONING
ADJUSTMENT. TERM EXPIRES JUNE 30, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

26- RP111213GD RE-APPOINTMENT OF GUS "SKIP" DALEURE, JR. TO THE ETHICS COMMISSION.
TERM EXPIRES JUNE 30, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 14, 2014

27- RP111213TC RE-APPOINTMENT OF THELMA CLEMONS TO THE ETHICS COMMISSION. TERM
EXPIRES JUNE 30, 2016. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

28- AP111213JG APPOINTMENT OF JOE GUFFEY TO THE MERIT BOARD. TERM EXPIRES
NOVEMBER 30, 2017. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Legislation forwarded from PUBLIC SAFETY

29- O-227-11-13 AN ORDINANCE ESTABLISHING A PROJECT, OUTDOOR WARNING SIRENS FOR
JEFFERSON MEMORIAL FOREST AND THE PARKLANDS OF FLOYDS FORK, TO BE ADMINISTERED BY THE
EMERGENCY MANAGEMENT AGENCY. **(Ordinance 218, Series 2013)**

Committee: Public Safety
Status:
On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Kevin Kramer

30- R-203-11-13 A RESOLUTION AUTHORIZING THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PARTICIPATE IN A STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT. **(Resolution 173, Series 2013)**

Committee: Public Safety
Status:
On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Kevin Kramer

31- R-204-11-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT EIGHT POINT BLANK BODY ARMOR KITS AND TEN GLOCK HANDGUNS VALUED AT \$9,609.23 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO BE ADMINISTERED BY LOUISVILLE FIRE **(Resolution 174, Series 2013)**

Committee: Public Safety
Status:
On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Kevin Kramer

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION

32- O-223-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 228, SERIES 2011 AND AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING A PROJECT, OHIO RIVER VALLEY NORTHEAST BIKE & PEDESTRIAN, TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. **(Ordinance 219, Series 2013)**

Committee: Public Works Bridges and Transportation
Status:
On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Tom Owen

33- O-229-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGET BY RECOGNIZING A SUPPLEMENTAL AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR THE COOPER CHAPEL PHASE I PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. **(Ordinance 220, Series 2013)**

Committee: Public Works Bridges and Transportation
Status:
On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Tom Owen

34- R-199-11-13 A RESOLUTION TO ACCEPT UP TO \$2,000,000 AS PART OF THE MEMORANDUM OF AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET FOR SNOW REMOVAL COSTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS. **(Resolution 175, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Tom Owen

Motion to approve made by CM Dan Johnson and seconded by CW Mary C. Woolridge.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Tina Ward-Pugh, Kevin Kramer, David Yates

Old Business

35- O-226-11-13 AN ORDINANCE APPROPRIATING (\$5,001) \$11,001 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,001 FROM DISTRICT 15; \$2,000 FROM DISTRICT 16; \$1,000 EACH FROM DISTRICTS 25, 24, 19, 6, 22, 12 (10); THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YMCA OF GREATER LOUISVILLE FOR THE SAFE PLACE SHELTER HOUSE PROGRAM'S PARTIAL MORTGAGE COSTS (As Amended). **(Ordinance 221, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
RECOMMENDED FOR PASSAGE
Action Required By May 2014
Primary Sponsor: Marianne Butler
David Yates
Additional Sponsor: David James
Jerry T. Miller
Kelly Downard
Madonna Flood
Rick Blackwell
Robin Engel

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

Motion to amend made by CW Cheri Bryant Hamilton and seconded by CM David James by making the following additions and subtractions:

Add –
D1 = \$1,000
D2 = \$500

D3 = \$250
D13 = \$1,000
D14 = \$500
D17 = \$1,000
D20 = \$1,000
D21 = \$500
\$5,750

Decrease –
D15 = \$1

Subtotal = \$5,749

New Total = \$16,750

By a Voice Vote the **amendment passed.**

By a Roll Call Vote the **Ordinance as amended passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 1; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: Jim King

Absent: Tina Ward-Pugh, Kevin Kramer, David Yates

36- AP111213CW APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM
EXPIRES APRIL 30, 2015. **(Approved)**

Committee: Committee on Appointments
Status: On Council Agenda - Old Business
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Roll Call Vote the **Appointment was approved.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 1; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: Marianne Butler

Absent: Tina Ward-Pugh, Kevin Kramer, David Yates

37- RP111213MW RE-APPOINTMENT OF MARITA WILLIS TO THE WATERWORKS BOARD. TERM
EXPIRES APRIL 30, 2017. **(Approved)**

Committee: Committee on Appointments
Status:

On Council Agenda - Old Business
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Roll Call Vote the **Appointment was approved.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 1; Absent: 3

For: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: Marianne Butler

Absent: Tina Ward-Pugh, Kevin Kramer, David Yates

38- AP1015132DL APPOINTMENT OF DENNIS LALLY TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM EXPIRES NOVEMBER 12, 2016 (AS AMENDED) **(Approved)**

Committee: Committee on Appointments
Status:
On Council Agenda - Old Business
RECOMMENDED FOR PASSAGE
Action Required By May 2014

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By a Voice Vote the amended **Appointment was approved.**

39- R-194-10-13 A RESOLUTION AMENDING SECTIONS 6 AND 14 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING TRAVEL EXPENSES.

Committee: Budget
Status:
On Council Agenda - Old Business
RECOMMENDED FOR DENIAL
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Voice Vote the **Resolution failed.**

40- R-195-10-13 A RESOLUTION AMENDING SECTION 6 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING (BANQUET TICKETS AND THE USE OF GIFT) CHARGE CARDS. (AS AMENDED)

Committee: Budget
Status:
On Council Agenda - Old Business
RECOMMENDED FOR DENIAL
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Per request of the President, a Roll Call Vote was taken. **The Resolution failed.**

VOTING RESULTS: For: 6; Against: 18; Abstain: 0; Absent: 2

For: David James, Marilyn Parker, Jerry T. Miller, Dan Johnson, James Peden, Brent Ackerson

Against: Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Stuart Benson, Robin Engel, Madonna Flood

Abstain: (None)

Absent: Tina Ward-Pugh, David Yates

41- R-196-10-13 A RESOLUTION AMENDING SECTION 6 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO COUNCIL COST CENTERS CONCERNING COPYING RESTRICTIONS.

Committee: Budget

Status:

On Council Agenda - Old Business

RECOMMENDED FOR DENIAL

Action Required By April 2014

Primary Sponsor: Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By a Voice Vote the **Resolution failed.**

42- R-150-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AND CAPITAL INFRASTRUCTURE FUNDS PERTAINING TO PROPERTY MAINTENANCE. (AS AMENDED) (**Resolution 176, Series 2013**)

Committee: Government Accountability and Ethics

Status:

On Council Agenda - Old Business

RECOMMENDED FOR PASSAGE

Action Required By March 2014

Primary Sponsor:

Jerry Miller

Glen Stuckel

James Peden

Kelly Downard

Kenneth C. Fleming

Kevin Kramer

Marilyn Parker

Robin Engel

Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson.

By a Voice Vote the **amended Resolution passed.**

43- R-193-10-13 A RESOLUTION AMENDING SECTION 3.2. OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS CONCERNING THE POOLING OF FUNDS.

Committee: Government Accountability and Ethics

Status:

On Council Agenda - Old Business
RECOMMENDED FOR DENIAL
Action Required By April 2014
Primary Sponsor: Brent Ackerson

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By a Voice Vote the **Resolution failed.**

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to AD HOC COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

44- R-216-11-13 A RESOLUTION REQUESTING THE KENTUCKY GENERAL ASSEMBLY TO ENACT LEGISLATION GRANTING THE LOUISVILLE METRO ETHICS COMMISSION THE AUTHORITY TO ISSUE ADMINISTRATIVE SUBPOENAS IN RELATION TO ETHICS COMPLAINTS AND HEARINGS AND REQUIRE MANDATORY REMOVAL OF AN ELECTED OFFICIAL UPON A FINDING OF FRAUD, THEFT, EMBEZZLEMENT OR MISAPPROPRIATION OF PUBLIC FUNDS.

Committee: Ad Hoc Committee on Intergovernmental Affairs
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: David Yates
Jerry Miller
Jim King

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

45- O-234-11-13 AN ORDINANCE APPROPRIATING \$11,968 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE FOR REVITALIZATION OF THE "BRIGHT SPOT" AT OUTER LOOP AND PRESTON HIGHWAY.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Madonna Flood

Legislation assigned to BUDGET

46- O-235-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2012-2013 CAPITAL BUDGET AND ORDINANCE NO. 260, SERIES 2010 BY MOVING FUNDS FROM D19 PAVING TO MIDDLETOWN EASTWOOD TRAIL.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Jerry T. Miller

47- O-236-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY,

FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$64,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Marilyn Parker

48- O-237-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Robin Engel

49- O-238-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM COMMUNITY SERVICES & REVITALIZATION TO PUBLIC WORKS & ASSETS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Cheri Bryant Hamilton
David Tandy

50- R-207-11-13 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2014 BUDGET.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Marianne Butler

51- R-208-11-13 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2014 BUDGET.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Marianne Butler

52- O-239-11-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND ORDINANCE 149, SERIES 2013, BY TRANSFERRING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ECONOMIC GROWTH & INNOVATION TO COMMUNITY SERVICES & REVITALIZATION.

Committee: Budget

Status:

On Council Agenda - New Business
Action Required By May 2014

Primary Sponsor:

Jim King

Legislation assigned to COMMITTEE ON APPOINTMENTS

53- RP120313RF RE-APPOINTMENT OF REVEREND FRANK SMITH, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2015.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

54- RP120313AN RE-APPOINTMENT FOR DR. ANTHONY NEWBERRY TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2015.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

55- RP120313RL RE-APPOINTMENT OF ROBERT LAUBER TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

56- RP120313BM RE-APPOINTMENT OF BECKY MURPHEY TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

57- RP120313CAB RE-APPOINTMENT OF CHARLES ANTHONY BOHN, JR. TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

58- RP120313DB RE-APPOINTMENT OF DEREK BLAND TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By May 2014

59- RP120313SR RE-APPOINTMENT OF STEVEN RUDOLF TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

60- RP120313GB RE-APPOINTMENT OF GEORGE BURKLEY, JR. TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

61- RP120313CS RE-APPOINTMENT OF CONSTANCE SCHNELL TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By May 2014

Legislation assigned to COMMITTEE ON CONTRACTS

62- R-209-11-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW
PROFESSIONAL SERVICE CONTRACT WITH SPALDING UNIVERSITY (\$99,253.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Robin Engel

63- R-210-11-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED
RENEWAL SOLE SOURCE CONTRACT – (ESI (DELAWARE) ACQUISITION, INC. - \$30,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Robin Engel

Legislation assigned to COMMITTEE ON SUSTAINABILITY

64- R-211-11-13 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF METRO
GOVERNMENT TO ACCEPT THE DONATION OF A 167 ACRE CONSERVATION EASEMENT ON PROPERTY OWNED BY
DINWIDDIE LAMPTON III AND RENE D. LAMPTON LOCATED ON HALLS HILL ROAD IN OLDHAM COUNTY, KENTUCKY.

Committee: Committee on Sustainability
Status: On Council Agenda - New Business
Action Required By May 2014

Primary Sponsor: Jerry Miller

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

65- R-212-11-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO REPUBLIC INDUSTRIES INTERNATIONAL INC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: David Tandy

66- R-213-11-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ACCENTF(X) PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: David Tandy

67- R-214-11-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: David Tandy

68- R-215-11-13 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED IN THE RIGHT OF WAY OF THE KENNEDY BRIDGE EXPANSION (EXTREME PARK) AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Tom Owen

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

69- O-230 -11-13 AN ORDINANCE CLOSING THE REMAINDER OF LORTAY ROAD AND SHUCK LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1001).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Vicki Aubrey Welch

70- O-231-11-13 AN ORDINANCE ADOPTING THE REVISED DETAILED DISTRICT DEVELOPMENT PLAN WITH ALTERNATIVE CONNECTIVITY FOR PROPERTY LOCATED AT 12110 TAYLORSVILLE ROAD (CASE NO. 13DEVPLAN1068).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Stuart Benson

71- O-232-11-13 AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 4.3.18 OF THE LAND DEVELOPMENT CODE ADDING THE ADDITION OF THE EZ-1 ZONING DISTRICT TO THE LIST OF ZONING DISTRICTS IN WHICH MARKET GARDENS ARE PERMITTED USES WITH SPECIAL STANDARDS AND BEING IN METRO LOUISVILLE (CASE NO. 13AMEND1001).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Madonna Flood

72- O-233-11-13 AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTIONS 1.2 AND 4.3.19 OF THE LAND DEVELOPMENT CODE ADDING THE DEFINITION OF LIVE/WORK UNITS AND THE ADDITION OF LIVE/WORK UNITS AS A PERMITTED USE WITH SPECIAL STANDARDS AND BEING IN METRO LOUISVILLE (CASE NO. 13AMEND1002).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Madonna Flood

Addendum

73- O-240-11-13 AN ORDINANCE APPROPRIATING \$8,320 FROM DISTRICT ONE NEIGHBORHOOD DEVELOPMENT FUNDS TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC), FOR ADDITIONAL BUS SERVICE DURING THE HOLIDAY SEASON FROM NOVEMBER 29 THROUGH DECEMBER 24, 2013 FOR BUSINESSES AND THEIR SEASONAL EMPLOYEES IN THE RIVERPORT BUSINESS AUTHORITY.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By May 2014
Primary Sponsor: Attica Scott

Adjournment

Motion to adjourn made by CM Owen and seconded by CW Aubrey Welch. Without objection the meeting **adjourned at 7:05 PM EST.**